

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, January 8, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) A, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as amended.

New Orders and Tariffs

1. EC-2002-1 Staff v. Union Electric – Order Regarding Motion to Compel
- *Roberts*

--as amended.

Added for Good Cause Shown

Other Discussion

1. TT-2002-310 – Mid Missouri Telephone – *Mills*
--Discussed.
2. TT-2002-311 – Chariton Valley Telephone - *Mills*
--Discussed.
3. TT-2002-312 – Northeast Missouri Rural Telephone – *Mills*
--Discussed.

Case Discussion

1. WO-2002-208 – City of Centralia and PWSD No. 10 – Territorial Agreement
prehearing discussion – *Thornburg*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Consumer Connection Newsletter – *Kelly/Green/Neuner*
--Discussed.
5. Personnel
--Voted to close.
--Discussed.
6. Litigation –WD59196 – Affiliate Transactions – *Shemwell*
--Voted to close.
--Discussed.

K S	C M	S L	S G	B F
A	Y	Y	Y	Y
A	Y	Y	Y	Y

Commissioner

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating